



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel
Director of Planning

At its meeting held November 23, 2004, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

De novo hearing on Conditional Use Permit Case No. 02-236-(5), and Mitigated Negative Declaration, to authorize the storage and export of spring water, including the construction and maintenance of three water tank farms, two loading stations and associated spring water delivery pipes in the A-2-5 zone, with existing residence to be used for a caretaker, for property located at 39439 Gorman Post Rd., in the unincorporated community of Gorman, in the Castaic Canyon Zoned District, applied for by James Orr, as further described in the attached letter dated October 12, 2004 from the Director of Planning. (Appeal from Regional Planning Commission's approval)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Russell Fricano and Daryl Koutnik, representing the Department of Regional Planning and Dennis Hunter, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. James Orr, Brad Newman, Kate Neiswender, Edie Stafford and other interested persons addressed the Board. Correspondence was presented.

Supervisor Antonovich made the following statement:

"Conditional Use Permit No. 02-236-(5) is a request to extract, store, and export water from property located at 39439 Gorman Post Road in Gorman. The Regional Planning Commission voted unanimously to approve this project.

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“In addition to the Commission’s action, I recommend that the Board modify the conditions of approval as follows:

- Modify Condition No. 10 to require two inspections per year by staff of the Regional Planning Department for the life of the project.
- Modify Condition No. 16 to clarify that those areas of the property not intended for development (according to the site plan) shall remain as open space for the life of the project.
- Modify Condition No. 16 to clarify that the proposed landscape berms screening the water tanks shall be installed, to the satisfaction of the Department of Regional Planning, prior to the final inspection or permit approval issued by the Building and Safety Division of the Department of Public Works.
- Modify Condition No. 18-B to prohibit trucking of water on all Sundays between 8:00 a.m. and 6:00 p.m.”

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisors Molina, Burke, Antonovich, and Knabe; Noes: Supervisor Yaroslavsky, the Board closed the hearing and took the following actions:

1. Approved the attached Mitigated Negative Declaration prepared for the project; certified its completion, and determined that there is no substantial evidence that the project will have a significant impact upon the environment; and that the Mitigated Negative Declaration reflects the independent judgment and analysis of the County;
2. Adopted the attached Mitigation Monitoring Program prepared for the project;
3. Indicated its intent to approve Conditional Use Permit Case No. 02-236-(5); and

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4. Directed County Counsel to prepare the necessary findings and conditions, consistent with the aforementioned proposed revisions as recommended by Supervisor Antonovich, for final approval.

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Attachments

Copies distributed:

Each Supervisor
Director of Internal Services
Interim Director of Public Works
James Orr
Brad Newman
Kate Neiswender
Edie Stafford